

Dt.: 24th January 2017

1. Listing Department (Fax : 022-22723719 /22722037/
The Bombay Stock Exchange Limited, 22722041 /22722061/
Phiroze Jeejeebhoy Towers 22722039 /22658121)
Dalal Street, Mumbai 400001
2. Listing Department (Fax : 022-26598237/26598238)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

**Subject : Regulation 47 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Notice published in Financial Express, (English) & Jansatta, (Hindi) dt. 24th January 2017 regarding the meeting of the Board of Directors of the Company to be held on Saturday, 4th February 2017, to approve, inter alia, the unaudited financial results of the Company for the quarter/nine months ended 31st December, 2016.

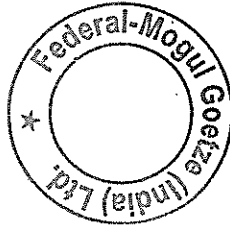
This is for your kind information & record.

Regards.

Yours truly,

For Federal-Mogul Goetze (India) Limited


Authorised Signatory



Encl: As above

- CC: 1. National Securities Depository Limited 2. Central Depository Services [India] Limited
Trade Word, 4th Floor Phiroze Jeejeebhoy Towers
Kamala Mills Compound 28th Floor, Dalal Street
Senapati Bapat Marg Mumbai 400 023
Lower Parel, Mumbai 400 013

THE FINANCIAL EXPRESS

NEW DELHI | TUESDAY | JANUARY 24 | 2017

FEDERAL MOGUL **FEDERAL-MOGUL GOETZE (INDIA) LIMITED**
CIN : L74899DL1954PLC002452
GOETZE INDIA Regd. Office: DLF Prime Towers, 10 Ground Floor, F 79 & 80,
Okhla Phase-I, New Delhi-110020 Tel./Fax: + 91 11 49057597
Website: www.federalmogulgoetzeindia.net, E mail: investor.grievance@federalmogul.com

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, February 04, 2017, to inter alia, approve the Unaudited Financial Results of the Company, for the quarter / Nine Months ended on 31st December, 2016. This intimation is also available on the website of the Company i.e. www.federalmogulgoetzeindia.net and website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Corporate Office: For Federal-Mogul Goetze (India) Limited
Paras Twin Towers, 10th floor, Tower B,
Sector 54, Golf Course Road, Gurgaon-122002 Sd/-
Place : Delhi (Khalid Iqbal Khan)
Dated : 23rd January, 2017 Whole-time Director-Legal & Company Secretary

10 जनसत्ता, 24 जनवरी, 2017

FEDERAL MOGUL **फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड**
GOETZE INDIA कॉर्पोरेट आइडेंटिटी नम्बर (CIN): L74899DL1954PLC002452
पंजीकृत कार्यालय : डीएलएफ प्राइम टॉवर, 10 ग्राउंड फ्लोर, एफ-79 & 80,
ओखला फेज-1, नई दिल्ली-110020 टेली/फैक्स : + 91 11 49057597
वेबसाइट: www.federalmogulgoetzeindia.net, ई-मेल: investor.grievance@federalmogul.com

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सुरोचन दायित्वों एवं प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 29, (1) (a) एवं 47 के अनुसरण में एतद्वारा सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक शनिवार, फरवरी 04, 2017 को अन्य विषयों के अतिरिक्त 31 दिसम्बर, 2017 को समाप्त तिमाही/नौमाही अनअंकेषित वित्तीय परिणामों के अनुमोदन हेतु, आयोजित की जायेगी। यह सूचना कंपनी की वेबसाइट www.federalmogulgoetzeindia.net एवं स्टॉक एक्सचेंज जहां पर कंपनी के अंश सूचीबद्ध हैं, की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध है।

कॉर्पोरेट ऑफिस : पारस ट्विन टॉवर, फ्लोर फेडरल-मोगुल गोएट्जे (इंडिया) लिमिटेड
10th फ्लोर, टॉवर बी, सेक्टर 54,
गोल्फ कोर्स रोड, गुडगांव- 122002 हस्ताक्षर/-
स्थान : दिल्ली (खालिद इकबाल खान)
तिथि : 23 जनवरी, 2017 पूर्ण-कालिक निदेशक-वित्तीय एवं कंपनी सचिव

Federal-Mogul Goetze (India) Limited
Khalid Iqbal Khan
Director-Legal & Company Secretary